

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, : 15-MC-2195(RD)

-against-

: United States Courthouse
: Brooklyn, New York

: Monday, November 23, 2015

JEFFREY WEBB,

Defendant.

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S E A L E D P R O C E E D I N G S

TRANSCRIPT OF CRIMINAL CAUSE FOR PLEA
BEFORE THE HONORABLE RAYMOND DEARIE
UNITED STATES SENIOR DISTRICT COURT JUDGE

A P P E A R A N C E S:

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Proceedings recorded by computerized stenography.
Transcript produced by Computer-aided Transcription.

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COURTROOM DEPUTY: We are on this morning, we have
Mr. Webb here.

THE DEFENDANT: Yes.

COURTROOM DEPUTY: We are on this morning for a
pleading, this is 15-CR-252, United States versus Jeffery
Webb.

Can I ask the attorneys please to note their
appearances, starting with counsel for the Government.

MS. HECTOR: Amanda Hector and Evan Norris for the

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1 Government.

2 MR. O'CALLAGHAN: Ed O'Callaghan and Ernie Gao for
3 the defendant, Mr. Webb.

4 THE COURT: Good morning.

5 Mr. Webb, good morning.

6 THE DEFENDANT: Morning Your Honor.

7 THE COURT: I take it you are ready to proceed?

8 MS. HECTOR: We are.

9 MR. O'CALLAGHAN: Yes, Your Honor.

10 THE COURT: I will note for the record that a few
11 minutes ago, I heard the Government's application to seal this
12 proceeding and granted the request of relief, having made
13 certain findings consistent with the Alcantara directive.

14 I was informed by Mr. Gatto, the Assistant United
15 States Attorney at the time, Mr. O'Callaghan, that you and
16 your client waived your presence for obvious reasons.

17 Would you just confirm that on the record.

18 MR. O'CALLAGHAN: I so confirm, Your Honor, thank
19 you.

20 THE COURT: And we are otherwise ready to proceed
21 with the plea?

22 MS. HECTOR: If I may, Your Honor, I believe there
23 was also an order with respect to the closed courtroom that
24 was provided to Your Honor.

25 THE COURT: Thank you very much.

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1 MS. HECTOR: To be entered.

2 THE COURT: I have it in front of me. The order has
3 been signed.

4 MS. HECTOR: Thank you, Your Honor.

5 COURTROOM DEPUTY: Do you have an indictment?

6 THE COURT: Would it be fair to say, that there has
7 been an allocution prepared, Mr. O'Callaghan?

8 MR. O'CALLAGHAN: Yes, there is.

9 THE COURT: In a narrative form, so to speak.

10 MR. O'CALLAGHAN: That's correct.

11 THE COURT: Touching at one time on all of the
12 relevant counts.

13 MR. O'CALLAGHAN: The relevant counts, the element
14 of each counts, yes.

15 THE COURT: Swear in the defendant.

16 JEFFREY WEBB, having been first duly sworn, testified as
17 follows:

18 THE COURT: Mr. Webb, before we get started, I
19 should tell you, there are a number of questions I have to ask
20 you. Perhaps it would be easier for everyone if you came up
21 to the podium.

22 If there is anything that I say or any question that
23 I ask that is not entirely clear to you, don't hesitate to say
24 so. If you wish at any time, to confer with counsel, ask me
25 and I will rest assured, I will give you whatever time you

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1 need to confer privately with your attorney. All right.

2 THE DEFENDANT: Thank you, Judge.

3 THE COURT: You are now under oath. That means that
4 your answers to my questions, must be truthful. If they were
5 not in any material way, you could subject yourself to
6 additional charges for the offense of perjury, which is lying
7 while under oath.

8 Do you understand that?

9 THE DEFENDANT: Yes, Your Honor.

10 THE COURT: Would you please state your full name.

11 THE DEFENDANT: Jeffery Dione Webb.

12 THE COURT: How old are you, sir?

13 THE DEFENDANT: 51.

14 THE COURT: What schooling or formal education have
15 you had?

16 THE DEFENDANT: High school, King High School in
17 Tampa, Florida and attended Hillsborough Community College in
18 Tampa, Florida.

19 THE COURT: Tell me about your health, how is your
20 health?

21 THE DEFENDANT: Beside heart disease, heart
22 condition, health is fine.

23 THE COURT: It is a big besides.

24 THE DEFENDANT: Yes.

25 THE COURT: Are you taking any medication?

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1 THE DEFENDANT: Yes.

2 THE COURT: Daily medication?

3 THE DEFENDANT: Yes.

4 THE COURT: Can you tell me what that is.

5 THE DEFENDANT: I take Plavix and Metoprolol.

6 THE COURT: Do you have any side effects as you
7 stand there now?

8 THE DEFENDANT: No, Your Honor.

9 THE COURT: Are you comfortable?

10 THE DEFENDANT: Yes.

11 THE COURT: You can concentrate on what I'm saying,
12 sir?

13 THE DEFENDANT: Yes.

14 THE COURT: Have you had any problems with alcohol
15 or drugs or anything of that sort?

16 THE DEFENDANT: No.

17 THE COURT: In the past 24 hours, I take it you have
18 taken your daily medication.

19 THE DEFENDANT: Yes, I have.

20 THE COURT: Your mind is clear this morning or this
21 afternoon, I should say.

22 THE DEFENDANT: Yes, Your Honor.

23 THE COURT: Mr. O'Callaghan, in your discussions
24 with your client, have you at any time had difficulty
25 communicating with him?

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1 MR. O'CALLAGHAN: No, Your Honor.

2 THE COURT: Are you satisfied that he understands
3 the rights he will be waiving?

4 MR. O'CALLAGHAN: Yes, Judge.

5 THE COURT: Is he in your judgment competent to
6 proceed?

7 MR. O'CALLAGHAN: Yes, Judge.

8 THE COURT: Now, as we get started, the whole series
9 of questions I have to put to you, which are in the first, are
10 designed to lay out as a matter of record the rights you have
11 Mr. Webb, and the rights that you will be giving up by
12 offering a plea of guilty.

13 Do you understand?

14 THE DEFENDANT: Yes, Your Honor.

15 THE COURT: For example, you have an absolute right
16 to continue in your plea of not guilty.

17 Do you understand that?

18 THE DEFENDANT: Yes, I do.

19 THE COURT: Even if you are guilty, you have the
20 right to plead not guilty, and put the Government to the
21 burden of proving your guilt to the satisfaction of a jury,
22 beyond a reasonable doubt.

23 Do you understand that?

24 THE DEFENDANT: Yes, I do, Your Honor.

25 THE COURT: Under our constitution and laws, you are

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1 entitled to a speedy and public trial by jury, with the
2 assistance of counsel on the charges reflected in the
3 indictment.

4 Do you understand?

5 THE DEFENDANT: Yes, I do, Your Honor.

6 THE COURT: At trial, you would be presumed innocent
7 of the charges, I would tell the jury that in no uncertain
8 terms.

9 Do you understand that?

10 THE DEFENDANT: Yes, I do.

11 THE COURT: The Government would have to overcome or
12 attempt to overcome this presumption of innocence, and prove
13 your guilt beyond a reasonable doubt by competent evidence
14 subject to the Court's approval.

15 Do you understand?

16 THE DEFENDANT: Yes, I do.

17 THE COURT: In the course of the trial-- that means
18 of course, I should say, if the Government were to fail for
19 any reasons, technical or otherwise, the jury would be
20 required under my instructions to find you not guilty even if
21 you committed one or more of these charges.

22 Do you understand?

23 THE DEFENDANT: Yes, I do, Your Honor.

24 THE COURT: In the course of the trial, witnesses
25 for the Government would be required obviously to come to

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1 Court and testify under oath in your presence, presence of
2 counsel. You would have the right therefore, to confront each
3 of these witnesses face-to-face here in court.

4 Do you understand that?

5 THE DEFENDANT: Yes, I do.

6 THE COURT: You would have the right to cross
7 examine, for counsel to cross examine each witness, and if
8 appropriate, to object to evidence offered by the Government.

9 Do you understand?

10 THE DEFENDANT: Yes, I do.

11 THE COURT: You would have the right to offer
12 evidence in your own defense and in that regard, you would
13 have the right to compel the attendance of witnesses through
14 the use of Court Order or subpoena.

15 Do you understand?

16 THE DEFENDANT: Yes, I do.

17 THE COURT: At trial, you would have the right to
18 testify in your own defense.

19 Do you understand that?

20 THE DEFENDANT: Yes, I do.

21 THE COURT: You also enjoy an absolute
22 constitutional right or privilege to not testify, to remain
23 silent. No one can make you testify, not your lawyer, the
24 Government's lawyer or the Court. You have an absolute and
25 constitutional privilege to remain silent. If you choose to

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1 avail yourself of that privilege, I would instruct the jury in
2 no uncertain terms that they could not in any way hold your
3 decision against you.

4 Do you understand that?

5 THE DEFENDANT: Yes, I do.

6 THE COURT: Now, having said all of that, if you
7 plead guilty and I accept your plea, you give up those rights.
8 No trial, none of these rights that I have just outlined for
9 you.

10 Do you understand?

11 THE DEFENDANT: Yes, I do.

12 THE COURT: You give them up for all time. Do you
13 follow?

14 THE DEFENDANT: Yes.

15 THE COURT: With the possible exception of sentence,
16 which I will get to in a moment, there is no right to an
17 appeal. I would simply enter a judgement of guilty based upon
18 what you tell me, based upon your plea of guilty.

19 Do you follow?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Finally, before I can actually accept
22 your plea, I am required by law to satisfy myself that you are
23 in fact guilty of the charges that are the subject of this
24 proceeding.

25 To do that, I will ask you a few questions in a few

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1 minutes about the charges. In responding to my questions,
2 obviously you will give up your right to remain silent. You
3 will give up your constitutional right not to incriminate
4 yourself and you will be called upon to acknowledge your guilt
5 here on the record.

6 Do you understand that?

7 THE DEFENDANT: Yes, I do, Your Honor.

8 THE COURT: So then, you have had adequate time to
9 discuss this choice with counsel?

10 THE DEFENDANT: Yes, I have.

11 THE COURT: You are satisfied this is in your best
12 interests?

13 THE DEFENDANT: Yes, I do, Your Honor.

14 THE COURT: You are willing to give up your right to
15 a trial and these other rights I have just discussed.

16 THE DEFENDANT: Yes, I do, Your Honor.

17 THE COURT: Now, I have a document here.

18 Do you have the original?

19 COURTROOM DEPUTY: The original plea agreement, I
20 had just placed it in front of Mr. --

21 THE COURT: Has it been signed?

22 COURTROOM DEPUTY: Yes.

23 THE COURT: Mark the original as Court Exhibit 2.

24 COURTROOM DEPUTY: Certainly.

25 (So marked.)

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MS. HECTOR: Your Honor, if I may.

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I might have missed it, but I believe Your Honor touched upon it, but I want to make sure that the defendant understands that he would have a right to counsel, appointed if necessary, if he could not afford an attorney to represent him in every stage of the criminal process.

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THE COURT: You didn't miss it, because I didn't say it, but you are absolutely right.

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If for any reason Mr. Webb at any point in the proceedings, you are unable to afford counsel, you may apply to the Court for appointment of counsel, in which case fees and expenses associated with your defense would be paid by the Government under the authority of the Criminal Justice Act.

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Do you understand?

THE DEFENDANT: Yes, I do, Your Honor, thank you.

THE COURT: I have now before me a document, typewritten document containing 21 typewritten pages, with exhibits attached and the caption of this case, [REDACTED]

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24

25

I take it Mr. Webb, you have read this document.

THE DEFENDANT: Yes, I did, Your Honor.

THE COURT: You read it carefully?

THE DEFENDANT: Yes, I have.

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1 THE COURT: You reviewed it carefully with counsel?

2 THE DEFENDANT: Yes, we have.

3 THE COURT: You feel that you understand everything
4 that is in the agreement?

5 THE DEFENDANT: Yes, I do.

6 THE COURT: Any questions that you would like to put
7 to me about anything in the agreement?

8 THE DEFENDANT: No, Your Honor.

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A large rectangular area of the document is redacted with a solid black fill, covering approximately five lines of text.

14 THE COURT: Are there any other understandings or
15 agreements that you have arrived at that are not written down
16 in the agreement?

17 THE DEFENDANT: No, Your Honor.

18 THE COURT: As far as you know.

19 THE DEFENDANT: No, Your Honor.

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THE COURT: Does that summarize it, Mr. O'Callaghan?

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MR. O'CALLAGHAN: It does, Your Honor.

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THE COURT: Okay. I appreciate that.

9

10 All right. I think you have signed the agreement in
the presence of counsel Mr. Webb?

11

THE DEFENDANT: Yes, I have, Your Honor.

12

13 THE COURT: We will get back to this in just a few
moments.

14

I take it counsel you waive reading of the charges?

15

MR. O'CALLAGHAN: Yes, Your Honor.

16

THE COURT: Let me go back to this one second.

17

18 There are any number of terms and provisions in this
agreement, need less to say, I'm not going to review them all.

19

20 You have assured me, Mr. Webb that you have with counsel. You
have declined my invitation to put any questions to me,

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probably a prudent decision.

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1 THE DEFENDANT: Yes, I do.

2 THE COURT: I will dispense with the charges.

3 You have discussed with counsel, each of the
4 charges?

5 THE DEFENDANT: Yes, I did Your Honor.

6 THE COURT: You are fully confident, you understand
7 what you are charged with in each of the counts?

8 THE DEFENDANT: Yes, I do.

9 THE COURT: Fair to say?

10 THE DEFENDANT: Yes.

11 THE COURT: I take it Count One is a conspiracy
12 count.

13 MS. HECTOR: Yes, Your Honor, racketeering
14 conspiracy.

15 THE COURT: Among other things, you are charged with
16 conspiracy. What is your understanding Mr. Webb, what is a
17 conspiracy?

18 THE DEFENDANT: Conspiracy, Your Honor, is an
19 agreement amongst a group of individuals to carry out an
20 illegal act.

21 THE COURT: A plus. It is the agreement itself.

22 THE DEFENDANT: Yes, Your Honor.

23 THE COURT: Regardless of whether you do anything
24 about it. If you in good faith, poor choice of words, if you
25 intentionally agree with another person to commit a crime,

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1 okay, it is that agreement that constitutes the crime alleged
2 in Count One or for that matter any conspiracy alleged in the
3 indictment.

4 Do you understand that?

5 THE DEFENDANT: Yes, I do.

6 THE COURT: Now, let me return to your plea
7 agreement and discuss as I am required to, important
8 information relative to sentencing.

9 Laid out in the initial portions of the agreement
10 are the statutory penalties, you will see them there under
11 paragraph one that you face, as a result of your conviction on
12 these various counts. All right. Pages one, two, three, and
13 onto page four.

14 You have reviewed them I take it, needless to say
15 with counsel, fair enough?

16 THE DEFENDANT: Yes, I have, Your Honor.

17 THE COURT: For example under Count One, you face a
18 maximum term of 20 years in prison. You face a period of up
19 to three years supervised release, if sentenced to a period of
20 custody. Supervised release Mr. Webb is a period of
21 supervision that begins to run the moment you are released
22 from federal custody. If you were to violate the terms or
23 conditions of your supervised release at any time during the
24 period of supervision, you could under the terms of any
25 sentence in this case, be returned to prison, for up to

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1 two years, without any credit being given to you for the time
2 you have spent at liberty under supervision.

3 Do you follow?

4 THE DEFENDANT: Yes, Your Honor.

5 THE COURT: You face a fine of, again, with respect
6 to Count One, of up to \$250,000 or twice the gross profits of
7 the enterprise which could be a sizable sum of money no doubt.

8 Restitution is mandatory in the case. I'm not sure
9 what the Government's thoughts are on that. But I have
10 little, if any, discretion with respect to restitution. It is
11 a subject matter that we will have to address at or prior to
12 the time of sentencing. But you will be required to make
13 restitution.

14 Do you understand that?

15 THE DEFENDANT: Yes, I do.

16 THE COURT: For each count of conviction I impose
17 what is called a special assessment. For each count it is in
18 the amount of \$100. There are criminal forfeitures which I--
19 which you no doubt are aware of by virtue of your agreement,
20 correct?

21 THE DEFENDANT: Yes, Your Honor.

22 THE COURT: And, the penalty of removal, that is a
23 fancy word for-- not a fancy word, but a different word for
24 deportation. Following the custodial portion of your sentence
25 you could be removed from the United States.

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1 Do you understand that?

2 THE DEFENDANT: Yes.

3 THE COURT: It is not a decision I make. It is a
4 decision made by other authorities, immigration folks. But, I
5 bring it to your attention because it is a likely consequence
6 of your conviction.

7 Do you understand that?

8 THE DEFENDANT: Yes, I do.

9 THE COURT: That is Count One, Counts 25, you will
10 see on page two, 25, 33, and 39, are similar penalties, up to
11 20 years; again up to three years of supervised release, the
12 same fine. All these penalties could be legally, could be
13 piled one on top of the other and imposed consecutively.

14 Do you understand that?

15 THE DEFENDANT: Yes, I do, Your Honor.

16 THE COURT: Counts 29, 37 and 40. Again, similar
17 provisions, there the fine is a greater, \$500,000 or twice the
18 value of the monetary instrument or funds involved with
19 respect to each of those three counts.

20 Again restitution, special assessment and so forth.

21 Now, those are the kind of statutory penalties that
22 you face. The worst case, if you will.

23 There is also as you undoubtedly know in the federal
24 system what we call, sentencing guidelines. These guidelines
25 address where within this rather broad range of sentencing,

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1 you will be sentenced. [REDACTED]

2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 Have you discussed at all among yourselves with
10 counsel, the likely calculation of a guidelines advisory
11 guideline range?

12 MS. HECTOR: We have not discussed a particular
13 calculation, but I believe that defense counsel is aware of
14 the underlining facts that would go into such a calculation.

15 THE COURT: I have no doubt he is aware of it.
16 Needless to say, this advisory guidelines range, given the
17 fact scope of this, consecutive case, could be quite sizable.
18 Okay.

19 I am not required to sentence you within that range.
20 I am however required as a first step in the sentencing
21 process to consider the advisory guidelines range.

22 I then am required to consider, as I say, the
23 statutory factors about you personally, about the case in
24 particular, about other values that go into the judgment or
25 sentencing process, and any other information that your

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1 attorney or the government's attorney bring to my attention
2 prior to sentencing.

3 Ultimately, what the law requires of me is, that I
4 impose under all of these circumstances, a reasonable
5 sentence.

6 THE DEFENDANT: Okay.

7 THE COURT: And at the end of the day, Mr. Webb, if
8 you think that I have imposed an unreasonable sentence, you
9 may seek review of that sentence at a higher court. Okay.

10 THE DEFENDANT: Okay.

11 THE COURT: If at that time, you can no longer
12 afford the fees and expenses associated with counsel, once
13 again, those fees and expenses will be paid by the Court upon
14 appropriate application under the authority of the Criminal
15 Justice Act.

16 Do you understand?

17 THE DEFENDANT: Yes.

18 THE COURT: The Government is an equal partner,
19 equal participant I should say, in the sentencing process. So
20 if they feel that I have imposed an unreasonable sentence on
21 the lenient side perhaps or whatever the case maybe, they too
22 have an opportunity to seek review of the sentence and should
23 that happen, your interests in that proceeding will of course
24 be represented by counsel of your choosing or counsel
25 appointed by the Court, if indeed you are eligible for that

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1 relief.

2 Do you understand that?

3 THE DEFENDANT: Yes, Your Honor.

4 THE COURT: Are there any other aspects to this
5 rather lengthy agreement that I should focus on more
6 specifically?

7 MS. HECTOR: No, Your Honor. I believe that is
8 sufficient.

9 THE COURT: Mr. O'Callaghan, are you confident that
10 Mr. Webb understands all these features as he has assured me?

11 MR. O'CALLAGHAN: Yes, Your Honor.

12 THE COURT: All right. Then Mr. Webb, are we ready
13 to plead?

14 THE DEFENDANT: Yes, Your Honor.

15 THE COURT: Mr. O'Callaghan, do you know of any
16 reason why Mr. Webb should not plead guilty?

17 MR. O'CALLAGHAN: No, Your Honor.

18 THE COURT: Are you aware of any legal defense to
19 the charges?

20 MR. O'CALLAGHAN: No, Your Honor.

21 THE COURT: Mr. O'Callaghan, with respect to -- I
22 will take them one at a time if you don't mind.

23 With respect to Count One, what is your plea, guilty
24 or not guilty?

25 THE DEFENDANT: Guilty, Your Honor.

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1 THE COURT: Count 25?

2 THE DEFENDANT: Guilty, Your Honor.

3 THE COURT: Count 29?

4 THE DEFENDANT: Guilty.

5 THE COURT: Count 33?

6 THE DEFENDANT: Guilty.

7 THE COURT: Count 37?

8 THE DEFENDANT: Guilty, Your Honor.

9 THE COURT: Count 39?

10 THE DEFENDANT: Guilty, Your Honor.

11 THE COURT: Count 40?

12 THE DEFENDANT: Guilty, Your Honor.

13 THE COURT: You are making these pleas of guilty
14 voluntarily of your own free will?

15 THE DEFENDANT: Yes.

16 THE COURT: Anybody forced you to plead guilty?

17 THE DEFENDANT: No, Your Honor.

18 THE COURT: Other than the agreement that we have
19 discussed, Court Exhibit 2, any other agreements,
20 understandings, no matter how slight, that I should be aware
21 of before accepting these pleas? Relative to sentence? Any
22 agreement at all?

23 THE DEFENDANT: No, Your Honor.

24 THE COURT: So tell me what you did.

25 THE DEFENDANT: Your Honor, respect to Count One, in

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1 1991, I became president of the Cayman Island Football
2 Association which is a member of the Caribbean Football Union.
3 CFU, which in turn is a constituent organization of CONCACAF,
4 the Football Confederation that represents North America,
5 Central America and Caribbean before FIFA, the world governing
6 body of football.

7 And the year since then, I attained high level
8 positions within these football organization bodies, first at
9 the CFU, then later at CONCACAF and FIFA.

10 I was elected president of CONCACAF in May of 2012
11 and also served as a vice president of FIFA executive
12 committee from May of 2012.

13 For most of this time CONCACAF had its headquarters
14 here in New York, CONCACAF moved their headquarters to Miami
15 soon after I became president.

16 FIFA, CONCACAF, CFU and FIFA as well as other soccer
17 related organizations were engaged in promoting and regulating
18 the sport of football, worldwide as part of an ongoing
19 organization. The activities of that organization -- sorry.
20 The activities of that ongoing organization, effected both
21 interstate and foreign commerce.

22 While I held the position of CIFA president, and
23 then CONCACAF president, I abused my position to personally
24 enrich myself, through various means. For example, upon
25 attaining these leadership positions, I began to exercise

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1 significant influence over the awarding of commercial rights
2 associated with football tournaments, organized by CONCACAF or
3 CFU.

4 In this capacity, I abused my position to obtain
5 bribes and kickbacks for my personal benefit. Among other
6 things, I agreed to commit at least two counts of racketeering
7 activity, together with other coconspirators to accept bribes
8 from sports marketing companies, to favor them when awarding
9 sponsorship and media rights for football tournaments.

10 For example, in or about 2012, a coconspirator told
11 me that sports marketing companies would offer us side
12 payments in exchange for awarding them commercial rights to
13 World Cup qualify matches for the CFU nations. At the time I
14 understood this to be a bribe offer, and I believed that such
15 offers were common in this business.

16 Because I wanted to enrich myself, I agreed to
17 receive, and share bribes with coconspirators, in connection
18 with the sale of commercial rights for the 2018 and 2022 World
19 Cup qualifying matches from the CFU member associations.

20 Later in 2012, and 2013, I agreed with
21 coconspirators to accept bribes in connection with the sale of
22 commercial rights to the Gold Cup, and champion league,
23 CONCACAF Club Tournament.

24 Then in 2013, and 2014, I agreed with
25 coconspirators, that we would accept bribes in connection with

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1 the sale of commercial rights to the Copa America Centenario
2 tournament, which is a special centennial edition of the
3 tournament that would be hosted in the United States.

4 I also abused my position of trust, and otherwise
5 including among others, by embezzling funds intended for the
6 benefit of football organizations that I represented and by
7 soliciting and accepting bribes and kickbacks related to other
8 agreements between for example, CONCACAF and third party
9 vendors, for services and equipment.

10 I understood at the time that it was unlawful to
11 accept bribes and embezzle funds in connection with my duties
12 as a high level official of FIFA, CONCACAF or CFU. I deeply
13 regret my participation in this illegal conduct.

14 MR. O'CALLAGHAN: Your Honor, there are additional
15 counts that Mr. Webb is prepared to allocute to the elements
16 of. [REDACTED]

17 THE COURT: Yes.

18 MR. O'CALLAGHAN: And grouped them with the wire
19 fraud conspiracy counts. Then the money laundering counts.

20 So Mr. Webb is prepared to continue with those so
21 the next would be with respect to Counts 25, 33, and 39.

22 THE COURT: All right. Please.

23 THE DEFENDANT: Thank you, Your Honor.

24 With respect to my participation in the bribery
25 schemes related to the three football tournaments that I just

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1 referred, I also knowingly disregarded my duties to FIFA,
2 CONCACAF and CFU, as a high official in each of these
3 organizations, by conspiring to defraud them under
4 constituents of their right to be honest service, even though
5 I knew, it was unlawful to do so.

6 For example, in or about and between 2012 and 2014,
7 I agreed to participate in schemes to defraud these
8 organizations, and their constituents by accepting undisclosed
9 bribes from sports marketing companies to secretly play favor,
10 these companies when awarding commercial rights for the
11 football tournaments that I mentioned before.

12 In or about and between 2012, and 2014, I also
13 agreed with my coconspirators, that we would use wire
14 transfers, E-mails and telephone calls, all in interstate and
15 foreign commerce, to further these unlawful schemes to
16 defraud. I knew at the time I participated in these schemes,
17 that the funds obtained by these wire transfers were unlawful
18 proceeds of bribes and sports marketing companies.

19 MR. O'CALLAGHAN: Your Honor, the last group of
20 offenses are the conspiracy to commit money laundering
21 offenses charged in Counts 29, 37, and 40.

22 THE COURT: All right.

23 THE DEFENDANT: Finally, from in or about 2012 to
24 2014, in connection with the bribery schemes I just referred,
25 I and others agreed to and did transmit funds by wire

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1 transfer, or other means from within the United States to bank
2 accounts located outside of the United States, knowing that
3 the purpose of these transfers was to promote and conceal my
4 receipt of these funds, that I knew to be unlawful proceeds of
5 bribes from sports marketing companies.

6 For example, to facilitate the payments and
7 concealment of the nature of these funds, I agreed with my
8 coconspirators, that they would make wire transfer of these
9 funds from the United States to bank accounts located in
10 Panama, the Cayman Islands and elsewhere, that were owned by
11 front companies.

12 THE COURT: Purporting to be payments in the normal
13 course?

14 THE DEFENDANT: Yes, Your Honor.

15 THE COURT: How about the subject of venue?

16 MS. HECTOR: Your Honor, yes, venue is in the
17 Eastern District of New York for each of these charges. If
18 called upon to do so, the Government would prove at trial,
19 that the venue lies in the Eastern District of New York for
20 each of these charges.

21 My understanding, the defendant is prepared to
22 stipulate to that fact on the record.

23 MR. O'CALLAGHAN: We are so prepared to stipulate,
24 Your Honor.

25 THE DEFENDANT: Yes, Your Honor.

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1 THE COURT: Any questions Mr. Webb before we
2 conclude these proceedings?

3 THE DEFENDANT: No, Your Honor.

4 THE COURT: Would you like to confer with counsel
5 before we conclude these proceedings?

6 THE DEFENDANT: No, Your Honor.

7 THE COURT: Anything further, Mr. O'Callaghan?

8 MR. O'CALLAGHAN: We do have a couple of further
9 points.

10 MS. HECTOR: If I can do one thing.

11 If I can do one thing initially. I believe if the
12 defendant could represent that he is satisfied with counsel up
13 to this point.

14 THE COURT: Up to this point? Mr. Webb? So far so
15 good?

16 THE DEFENDANT: Yes, Your Honor.

17 THE COURT: Mr. O'Callaghan.

18 THE DEFENDANT: Yes, Your Honor.

19 THE COURT: That is comforting.

20 MR. O'CALLAGHAN: Thank you, Your Honor.

21 MS. HECTOR: Your Honor, there is a preliminary
22 order of forfeiture.

23 THE COURT: All right. Counsel has seen this, I
24 assume. Consistent with the agreement, with no objection if I
25 sign it?

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1 MR. O'CALLAGHAN: No, Your Honor.

2 MS. HECTOR: No.

3 THE COURT: Anything else?

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THE COURT: Any questions Mr. Webb?

THE DEFENDANT: No, Your Honor.

THE COURT: I notice the Assistant giving the Reporter terms and conditions. This is a sealed proceeding and I will seal the record of this proceeding, any notes and so forth, with the understanding that counsel for Mr. Webb, the United States Attorney's office can be provided copies. In consideration of that, I would urge you, at your earliest moment collectively to review the transcript of this

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1 proceeding so it is precise, it is not the easiest subject
2 matter to take down with all the acronyms and so forth.

3 MR. O'CALLAGHAN: Your Honor, there are a couple of
4 bail modifications that I have agreed with the Government, I
5 would propose for Your Honor's consideration.

6 One is now Mr. Webb has accepted responsibility by
7 pleading guilty, the Government has agreed that the security
8 detail is no longer a necessary requirement of the bond. He
9 is on GPS electronic monitoring, and the coordination between
10 the Northern District of Georgia and Eastern District of New
11 York Pretrial Services with respect to that has actually gone
12 seamlessly so far as I can tell Your Honor.

13 So we would make that request that the security
14 detail be removed as of this proceeding.

15 THE COURT: Confirm that?

16 MS. HECTOR: Yes, Your Honor.

17 THE COURT: Anything else?

18 MR. O'CALLAGHAN: Your Honor, the next one is that
19 Mr. Webb is at home. Thankfully his wife has been able to get
20 a job. She is a practicing physician in the Atlanta area, but
21 that means Mr. Webb now is responsible for the-- solely
22 responsible for the care of their child, 18 month old child.

23 THE COURT: He is a busy man.

24 MR. O'CALLAGHAN: Necessitating Your Honor, some
25 errands during the course of the day. So, with the

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1 Government's agreement, we would propose that Mr. Webb be
2 allowed to leave his home from 8:00 a.m. to 5:00 p.m., for the
3 purpose of running errands related to the care of his 18-month
4 old son.

5 THE COURT: Don't abuse that privilege.

6 MS. HECTOR: And Your Honor, I think it is probably
7 simplest to indicate, and I believe we have an agreement on
8 this, the modification would actually allow Mr. Webb to be out
9 of the house, within a 20-mile radius of his home between
10 8:00 a.m. and 5:00 p.m., those seven days per week.

11 THE COURT: All right. Fair enough.

12 MS. HECTOR: 


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19 I will also note that I have spoken to the defense
20 counsel who represented to me, and I'm sure can represent to
21 the Court, that he spoke to the other suretors on the bond,
22 and that they are comfortable remaining on the bond even in
23 light of those changes.

24 THE COURT: You can confirm that Mr. O'Callaghan.

25 MR. O'CALLAGHAN: I can, Your Honor. I can add that

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1 I have actually, one additional piece, just to cover.

2 There were certain assets that were also used
3 originally to secure the bond. Those assets, some of which
4 are now subject to either the forfeited assets provisions of
5 the agreement or the liquidated assets portion of the
6 agreement, once those transfer over, you know, they are -- no
7 longer appropriately considered as bond security. We have
8 discussed that, myself and my colleagues have discussed that
9 with each of the cosigners and all have expressed no objection
10 to those modifications and have agreed to remain as cosigners.

11 THE COURT: All right.

12 Anything else?

13 MS. HECTOR: I think the only thing left Your Honor,
14 is for Your Honor to indicate that you accept the plea.

15 THE COURT: I'm about to do just that.

16 Anything else?

17 MR. O'CALLAGHAN: Nothing from the defense.

18 MS. HECTOR: No.

19 THE COURT: Based on the information given to me, I
20 find that the defendant is acting voluntarily, and he fully
21 understands his rights, the consequences and possible
22 consequences of his pleas, and that there are factual basis
23 for the pleas of guilty.

24 I therefore accept the pleas of guilty to Counts 1,
25 25, 29, 33, 37, 39, and 40 of indictment, number bearing

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1 docket number 15-CR-252.

2 Anything else?

3 MS. HECTOR: No, Your Honor.

4 MR. O'CALLAGHAN: No.

5 COURTROOM DEPUTY: Just to make clear, as far as Mr.
6 Webb to leave from 8:00 a.m. to 5:00 p.m., he is on the
7 electronic bracelet, 

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25 COURTROOM DEPUTY: Judge Dearie, I will set this

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1 down as a control date, June 3rd, at 10:00 a.m..

2 THE COURT: With that, we will wish you a good day.

3 See you next time.

4 COURTROOM DEPUTY: I am returning the original
5 agreement back to the Government.

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9 I CERTIFY that the foregoing
10 is a correct transcript from
11 the record of proceedings
12 in the above entitled matter.

s/ Richard W. Barry

Richard W. Barry, RPR

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